



P. O. Box 290, New Roads, LA 70760

AGENDA

Meeting of July 24, 2018--5:30 p.m.

1. Call to order.
2. Prayer.
3. Pledge of Allegiance.
4. Roll Call.
5. 15 minutes of public comments on agenda items.
6. Adopt minutes of the July 10, 2018 meeting.
7. Concerns about drainage project in Delta Place Subdivision. (**Margaret Celestine**)
8. Approval of Medicare renewal. (**Claude Jarreau**)
9. Name a private road Sparks Haven off of LA Highway 979 at Oscar for E-911 purposes. (**Juror Smith**)
10. Update on False River. (**President Olinde**)
11. Resolutions:
 1. Approve invoices for FR EcoSystem Restoration – Phase II North Flats Project, FR Nitrogen Impact Mitigation Project, LA Hwy. 419 Gas Main Improvements & PC Sewer District No. 6 DHH Compliance Order for Pumping Station.
 2. Accept proposal from Geographic Planning & Demographic Services, LLC to merge or consolidate precincts with less than 300 active registered voters.
 3. Award bid for LA Highway 419 Gas Main Improvements. (**Kevin Gravois**)
 4. Authorize the president to sign an agreement for temporary construction easement for FR Ecosystem Restoration – Phase II Project.
12. Consider and take action on Committee Recommendations:
 1. Finance. (**Chairman Cox**)
Pending results from 7/23/18 meeting.
13. Adjournment.

“AN EQUAL OPPORTUNITY EMPLOYER”